

MINUTES OF THE REGULAR MEETING OF THE BOARD OF THE
LOCAL BUILDING AUTHORITY OF EMERY COUNTY

OCTOBER 14, 2014

Present at the meeting was Chairman JR Nelson, Board member Jeff Horrocks, Deputy Clerk/Auditor Carol Cox, and citizens.

Board member Ethan Migliori was not present at the meeting. Therefore, Chairman JR Nelson stepped down throughout the meeting to execute motions as needed.

(1)

UPDATE OF CURRENT PROJECTS:

A. WEED/MOSQUITO BUILDING AND PARKING LOT.

The bathroom stalls and blinds for the windows are requisitions for today. The vehicle hoist will be set into place by a contractor and Dean Allen will wire it up. Barriers in front of the AC and gas meters is last thing to be done.

B. EMERY COUNTY RECREATION COMPLEX RENOVATION PROJECT 2014.

Jonathon Johansen explained that the work is nearing completion. Sod will be laid in April due to the fact that it is late in the year and water is about to be shut off for the season.

The contractor will do some fine grading after the winter and prepare the fields for sodding in the spring when water is available again.

(2)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS AND DISPOSITIONS.

Board member Jeff Horrocks made a motion to approve the requisitions and pay the bills. The motion was seconded by Board member JR Nelson. The motion passed.

(3)

APPROVAL OF MINUTES

Board Chairman JR Nelson made a motion to approve the minutes dated September 9, 2014. The motion was seconded by Board member Jeff Horrocks. The motion passed

2

Minutes of the Board of the Local Building Authority of Emery County
October 14, 2014

(4)

ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ CHAIRMAN:_____